

UNITED STATES DISTRICT COURT
for the
Southern District of New York

United States of America)	
v.)	
Türkiye Halk Bankası, A.Ş., a/k/a "Halkbank")	Case No. S6 15 Cr. 867 (RMB)
)	
)	
<i>Defendant</i>)	

SUMMONS IN A CRIMINAL CASE

YOU ARE SUMMONED to appear before the United States district court at the time, date, and place set forth below to answer to one or more offenses or violations based on the following document filed with the court:

- Indictment Superseding Indictment Information Superseding Information Complaint
 Probation Violation Petition Supervised Release Violation Petition Violation Notice Order of Court

Place: Daniel Patrick Moynihan U.S. Courthouse 500 Pearl Street New York, New York 10007	Courtroom No.: 17B
	Date and Time:

This offense is briefly described as follows:

- (1) conspiring to obstruct the U.S. Department of the Treasury's administration of U.S. economic sanctions against the Islamic Republic of Iran, in violation of 18 U.S.C. § 371;
- (2) conspiring to violate the International Emergency Economic Powers Act , in violation of 50 U.S.C. § 1705(c);
- (3) bank fraud, in violation of 18 U.S.C. § 1344;
- (4) conspiring to commit bank fraud, in violation of 18 U.S.C. § 1349;
- (5) money laundering, in violation of 18 U.S.C. § 1956(a)(2)(A); and
- (6) conspiring to commit money laundering, in violation of 18 U.S.C. § 1956(h)

Date: _____

Issuing officer's signature

Richard M. Berman, United States District Judge

Printed name and title

I declare under penalty of perjury that I have:

- Executed and returned this summons Returned this summons unexecuted

Date: _____

Server's signature

Printed name and title

Case No. S6 15 Cr. 867 (RMB)

This second page contains personal identifiers and therefore should
not be filed in court with the summons unless under seal.
(Not for Public Disclosure)

INFORMATION FOR SERVICE

Name of defendant/offender: Türkiye Halk Bankası, A.Ş., a/k/a "Halkbank"

Last known residence: _____

Usual place of abode (*if different from residence address*): _____

If the defendant is an organization, name(s) and address(es) of officer(s) or agent(s) legally authorized to receive service of process: _____

If the defendant is an organization, last known address within the district or principal place of business elsewhere in the United States: _____

PROOF OF SERVICE

This summons was received by me on *(date)* _____.

- I personally served the summons on this defendant _____ at _____
(place) _____ on *(date)* _____; or
- On *(date)* _____ I left the summons at the individual's residence or usual place of abode with *(name)* _____, a person of suitable age and discretion who resides there, and I mailed a copy to the individual's last known address; or
- I delivered a copy of the summons to *(name of individual)* _____, who is authorized to receive service of process on behalf of *(name of organization)* _____ on *(date)* _____ and I mailed a copy to the organization's last known address within the district or to its principal place of business elsewhere in the United States; or
- The summons was returned unexecuted because: _____

I declare under penalty of perjury that this information is true.

Date returned: _____

Server's signature

Printed name and title

Remarks: